

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, APRIL 6, 2006 - 8:30 A.M.
COUNTY-CITY BUILDING, ROOM 113**

AGENDA ITEMS

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 30, 2006**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 AM** **LEGISLATIVE UPDATE** - Gordon Kissel and Amy Prenda,
Legislative Consultants

- 4** **9:00 AM** **SOUTH BELTWAY LINEAR PARK UPDATE** - Terry Genrich,
Natural Resources Manager

- 5** **9:15 AM** **CHANGE OF THIRD PARTY ADMINISTRATOR FOR HEALTH
CARE** - Tom Fox, Deputy County Attorney

- 6** **9:30 AM** **MENTORING INITIATIVE GRANT WITH TEAMMATES** - Sheli
Schindler, Youth Services Director; Corey Steel, Juvenile Justice
Coordinator

- 7** **9:45 AM** **PIER PERSONNEL CHANGES** - Dean Settle, Community Mental
Health Center Director; Don Taute, Personnel Director

- 8** **ACTION ITEMS**
 - a. Payroll Insert for April 20, 2006 (Safety Flyer)
 - b. Wiring for Courtroom Monitors, Approximately \$1700 from
the Building Fund

- 9** **CONSENT ITEMS**

- 10** **ADMINISTRATIVE OFFICER REPORT**
 - a. Claim for Review - Payment Voucher 64330, \$148.00
(Beyond 90-Day Period)
 - b. Email from Gary Chalupa Regarding Concealed Weapons
(LB454)
 - c. Reschedule Planning Workshop with Dave Ptak (April 20,
2006)
 - d. Pending Policy

- 11** **PENDING**

12

DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of PBC Chair/Vice Chair and Mayor** - Hudkins
- b. **Ecological Advisory Committee Meeting** - Heier
- c. **LPED Meeting** - Schorr
- d. **Public Building Commission Meeting** - Hudkins, Workman
- e. **Chamber of Commerce Council/County Coffee** - Stevens

13

SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, April 6, 2006 at 1:00 pm at the County-City Building in the Mayor's Office - Workman, Stevens
- b. **County Management Team Meeting** - Thursday, April 13, 2006 at 7:30 am at the County-City Building, Room 113 - All Commissioners
- c. **Information Services Policy Committee Meeting** - Thursday, April 13, 2006 at 1:00 pm at the County-City Building, Room 106 - Stevens

14

INVITATIONS TO BOARD MEMBERS

- a. **Lincoln's Parks Fundraiser** - Thursday, April 6, 2006 at 5:00 pm at the Nebraska Club, 233 South 13th
- b. **7th Annual Ned E. Baker Lecture in Public Health Webcast** - Friday, April 7, 2006 at 1:00 pm (Eastern Time)
- c. **Nebraska's Behavioral Health Advocacy Organizations "Celebration of Transformation in Nebraska"** - Monday, April 10, 2006 at 11:00 am on the Capitol Grounds in Support of LB1083. Post Reception at 3:30 pm at the Midtown Center, 2966 "O" Street
- d. **Chamber of Commerce New Member Orientation** - Tuesday, April 11, 2006 at 7:30 am at Lincoln Chamber of Commerce in the Lincoln Room
- e. **Cooper YMCA New Addition Ribbon Cutting and Flag Dedication Ceremony** - Thursday, April 13, 2006 at 10:00 am at the Cooper YMCA, 6767 South 14th Street
- f. **Joslyn Castle Institute for Sustainable Communities: Ted Knowlton Presenter** - Thursday, April 20, 2006 at the Quarry Oaks Golf Course near Ashland
- g. **NACo Special PILT 30th Anniversary Fly-In to Washington, D.C.** - Tuesday/Wednesday, April 25/26, 2006. Application Form to be Faxed to NACo by April 10, 2006

- 14 **INVITATIONS TO BOARD MEMBERS CONTINUED:**
- h. **Health Care and Wellness: Caring for Our Well-Being Workshop** - Friday, April 28, 2006 at 8:00 am to 4:00 pm at the Cornhusker Marriott Hotel, 333 South 13th Street
 - i. **Brownfields A-Z from Smaller Communities Workshop** - Thursday/Friday, May 11/12, 2006 at the Villager Courtyard and Gardens Hotel, 5200 "O" Street
 - j. **How to Apply Brownfields Funding to Redevelopment in Nebraska Workshops** - Six Dates at Six Locations Starting May 16th Through June 8, 2006
- 15 **CORRESPONDENCE TO THE COUNTY BOARD**
- 16 **CORRESPONDENCE FROM THE COUNTY BOARD**
- 17 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY APRIL 11, 2006**
- 18 **EMERGENCY ITEMS AND OTHER BUSINESS**